

Resolution No.: 15-1165
Introduced: September 27, 2005
Adopted: October 11, 2005

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

By: Management and Fiscal Policy Committee

SUBJECT: Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) – Name and Membership

Background

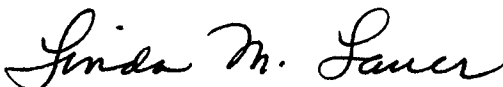
1. Section 2-146 of the Montgomery County Code provides for the appointment every ten years of a citizen's Committee Evaluation and Review Board (CERB) to review the Montgomery County Boards, Committees and Commissions. The most recent CERB was appointed in March 2002 and submitted its final report to the County Executive and County Council in July 2004.
2. The Council's Management and Fiscal Policy (MFP) Committee held four worksessions to review the report and recommendations of the CERB. Legislation was introduced to address the recommendations of the CERB. A public hearing was held on March 8, 2005.
3. In addition to legislation, the MFP Committee, in its review of the CERB report, developed several recommendations that require Council action by resolution. Those recommendations are:
 - a. Amend Resolution No. 13-1498 establishing the Facilities Implementation Group (FIG) to change the name of the group to better reflect its purpose. The name of the group is changed to the Dickerson Area Facilities Implementation Group.
 - b. Amend Resolution No. 9-1460 establishing the Strathmore Hall Foundation, which provides that an individual designated by the Council will serve in a liaison capacity to the Board of Directors. This amendment will provide that a Council representative serves at the discretion of the Council.
 - c. Amend Resolution No. 14-1281 establishing the Pedestrian Safety Committee, which requires a representative from the Council. This amendment will provide that a Council representative serves at the discretion of the Council.
 - d. Amend Resolution No. 11-1826 establishing the Airpark Liaison Committee, which provides that one member of the Committee be a representative of the Council. This amendment will provide that a Council representative serves at the discretion of the Council.

Action

The County Council for Montgomery County, Maryland, approves the following resolution:

- (1) Resolution No. 9-1460 is amended by adding at the end of the action clause: However, the County Council may decline to designate an individual to serve in a liaison capacity.
- (2) Resolution No. 11-1826 is amended by revising paragraph B.4. as follows:
4. Montgomery County Council – One (1) representative, at the Council's option.
- (3) Resolution No. 13-1498 is amended by inserting "Dickerson Area" before "Facilities Implementation Group" in the title and Action clause.
- (4) Resolution No. 14-1281 is amended by revising paragraph 2.h. as follows:
a representative from the County Council, if the Council recommends one;

This is a correct copy of Council action:

A handwritten signature in cursive script that reads "Linda M. Lauer".

Linda M. Lauer, Clerk of the Council